

MINUTES OF THE SPECIAL CITY OF LAS VEGAS HOUSING AUTHORITY COMMISSION MEETING HELD ON WEDNESDAY MAY 27, 2020 AT 5:30 P.M. IN THE CITY COUNCIL CHAMBERS.

CHAIRMAN:

Louie A. Trujillo Absent

COMMISSIONERS:

David Romero Chairman Pro Tem
Joseph Baca
Michael Montoya
Ember Davis Absent
David Ulibarri Jr.

ALSO PRESENT:

Scott Aaron, City Attorney
Barbara Padilla, Interim Housing Director
Natasha Martinez-Padilla, Finance Specialist

CALL TO ORDER

Meeting was called to order by Chairman Pro Tem David Romero.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Chairman Pro Tem David Romero asked Commissioner Ulibarri to offer a moment of silence. Commissioner Ulibarri Jr. offered a moment of silence for all the residents in Las Vegas and the county, for Law Enforcement, first responders, our nurses, firefighters, and our children. To keep our distance and to keep praying for this virus to go away and keep healthy and be good to each other.

Commissioner Joseph Baca wanted to add to keep in their prayers the Mischler family, Ann Mischler. He stated that Ben Mischler died last Monday. He also wanted to send positive thoughts to the elected officials in Washington and Santa Fe. To the Governor, he knows they are under a lot of pressure with the COVID-19. He stated they will be calling a special meeting to deal with the budget. He stated let's hope they try their best to do the right thing for the entire state.

APPROVAL OF AGENDA

Commissioner Joseph Baca made a motion to approve the agenda as presented. Commissioner David Ulibarri Jr. seconded the motion.

Chairman Pro Tem David Romero asked for a roll call. Roll call was taken and reflected the following.

Commissioner David Romero	Yes	Commissioner David Ulibarri Jr.	Yes
Commissioner Michael Montoya	Yes	Commissioner Ember Davis	Absent
Commissioner Joseph Baca	Yes		

Barbara Padilla re-read the motion and advised the motion carried.

PUBLIC INPUT

None at this time.

BUSINESS ITEM

Approval/Disapproval of Resolution No. 20-24, a resolution to revise the 2019-2020 fiscal year budget.

Ms. Natasha Martinez stated she is brining a resolution to revise the 2019-2020 City of Las Vegas budget. She stated line items that they are adjusting are only Housing related. She stated this year as they know there was a cash transfer between general fund and the Housing Low Rent program that the general fund was not credited for, for the repayment agreement because of the lack of budget, so they are adding that in there. She stated it was \$299,511. Additionally, they had \$2,743 left on one of their capital fund grants that they were allowed to draw down and transfer to the general fund as well. She stated they also got \$129,252 in stimulus money. This money is also budgeted in next year's budget for 2020-2021. She stated they wanted them to budget the full amount in both areas to make sure they capture all expenditures.

Ms. Martinez stated there is a little confusion as far as FAQ's on the CARES act itself because the CARES act was signed on March 27, 2020 but the money wasn't deposited or sent to each individual entity till May 1, 2020. She stated they know they need to go back on the expenditures that were made, COVID related to reimburse this money, they just don't know if the date they are going back to is going to be March 27th or May 1st. She stated they should have more direction on that this week.

Ms. Natasha Martinez stated the resolution is to reflect all of that. After this resolution is signed, it will be sent to the finance department where they will input it and submit it to DFA.

Commissioner Joseph Baca asked Ms. Martinez if this information she had already reviewed with the commission in the last meeting. Ms. Martinez stated, correct.

Commissioner Baca said he was not sure if this was an issued but on the voucher it states the banks name is Bank of Las Vegas. He asked if that should be Southwest Capital Bank. Ms. Martinez stated that when the initial certificate of deposit was signed with the federal government, it was Bank of Las Vegas. She stated the routing number is the same but the system does reflect Bank of Las Vegas.

Commissioner David Ulibarri Jr. made a motion to approve Resolution No. 20-24, a Resolution to revise the 2019-2020 fiscal year budget. Commissioner Joseph Baca seconded the motion.

Chairman Louie Trujillo asked for a roll call. Roll call was taken and reflected the following.

Commissioner David Ulibarri Jr.	Yes	Commissioner Joseph Baca	Yes
Commissioner David Romero	Yes	Commissioner Ember Davis	Absent
Commissioner Michael Montoya	Yes		

Barbara Padilla re-read the motion and advised the motion carried.

Resolution No. 20-24 was approved as follows.

STATE OF NEW MEXICO
MUNICIPALITY OF THE CITY OF LAS VEGAS
RESOLUTION NO. 20-24

A RESOLUTION TO REVISE THE 2019-2020 CLV BUDGET

WHEREAS, the Governing Body in and for the Municipality of Las Vegas, State of New Mexico has developed a budget adjustment request for fiscal year 2019-2020; and

WHEREAS, said budget adjustments were developed on the basis of increases in revenues, expenditures, and transfers through cooperation of all user departments, elected officials and other department supervisors, please see attached schedule; and

WHEREAS, the City of Las Vegas is need of making budget adjustments in the 2019-2020 fiscal year budget; to include a transfer from General Fund to the Housing Operating Fund to reflect payments made to the 2016 repayment agreement; To budget and record Stimulus Money awarded to the Las Vegas Housing Authority for COVID-19 preparation, prevention and response; To budget the Las Vegas Housing Authority's 2016 Capital Fund grant Revenue received and to be transferred to the LVHA's Operations for operating expenses use; and

WHEREAS, it is the majority opinion of the LVAH Board that the budget adjustment request be approved as it meets the requirements as currently determined for fiscal year 2019-2020; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Las Vegas that it accepts and adopts the budget revision hereinabove described and respectfully requests approval form the Local Governing Division of the Department of Finance and Administration:

Passed, Approved and Adopted this 27th day of May 2020.

Louie A. Trujillo, Mayor

ATTEST:

Casandra Fresquez, City Clerk

REVIEWED AND APPROVED AS TO LEGAL SUFICIENCY ONLY

Scott Aaron, City Attorney

EXECUTIVE SESSION

No executive session at this time.

ADJOURN

Commissioner Joseph Baca made a motion to adjourn the meeting. Commissioner David Ulibarri Jr. seconded the motion.

Chairman Vince Howell asked for a roll call. Roll call was taken and reflected the following.

Commissioner Joseph Baca	Yes	Commissioner Michael Montoya	Yes
Commissioner David Romero	Yes	Commissioner Ember Davis	Absent
Commissioner David Ulibarri Jr.	Yes		

Barbara Pacilla re-read the motion and advised the motion carried.



Chairman of the Board of Commissioners

ATTEST



Casandra Fresquez, City Clerk